

ADMINISTRATIVE - INTERNAL USE ONLY

DD/A Registry

File *Accounting 3-1*

MEMORANDUM FOR: Director of Central Intelligence

THROUGH : Deputy Director for Administration

SUBJECT : Report of Investigation of Request for Waiver of Claim
for Overpayment of Salary - [REDACTED]

STATINTL

REFERENCE :

HR [REDACTED]

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Action Requested: Your approval, under provisions of reference, of the recommendation of the Overpayment Review Committee that waiver be denied. This recommendation has my endorsement.

Basic Data:

STATINTL

a. Mr. [REDACTED], a contract employee and Agency retiree was overpaid the amount of \$5,678.80 from 7 July 1974 through 5 July 1975 while working on a WAE basis in the Headquarters area. The overpayment was the result of an administrative error by the Compensation and Tax Division which failed to reduce Mr. [REDACTED] hourly rate of pay by the amount of his retirement annuity. The overpayment is summarized as follows:

STATINTL

<u>Period</u>	<u>Amount Paid</u>	<u>Correct Pay</u>	<u>Overpayment</u>
7/7/74-7/5/75	\$8,388.38	\$2,709.58	\$5,678.80

STATINTL

b. In requesting waiver of the overpayment, Mr. [REDACTED] states that he was not aware of the overpayment and that he understood he could earn a maximum of \$7,865 per year under his Agency contract.

3. Staff Position: The Overpayment Review Committee determined that the overpayment was caused through administrative error and accepted Mr. [REDACTED] statement that he was unaware of the overpayment. The final factor considered by the Committee concerned whether or not Mr. [REDACTED] could reasonably have been expected to be aware of the overpayment. Mr. [REDACTED] contract clearly reflects that he will receive \$11.63 per hour less his retirement annuity. The administrative

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officer for SPS/DDS&T states that he and Mr. [REDACTED] reviewed the details of the contract prior to signature by Mr. [REDACTED] and that Mr. [REDACTED] was advised that his approximate rate of compensation would be \$7,865 for 2,080 hours or \$3.78 per hour. During the period in question, Mr. [REDACTED] received biweekly earnings statements indicating his rate of pay the first six pay periods was \$11.63 per hour and the following 24 pay periods it was \$12.24 per hour. During this time Mr. [REDACTED] had access to the Headquarters project office, his contract, and administrative personnel. The Committee concluded that Mr. [REDACTED] could reasonably have been expected to be aware of the overpayment beginning with the first pay period.

STATINTL

4. Recommendation: Based on the foregoing, the Overpayment Review Committee recommended that waiver of the claim for overpayment against Mr. [REDACTED] be denied. I concur in this recommendation.

(signed) Thomas B. Yale

Thomas B. Yale
Director of Finance

COMMITTEE CONCURRENCE:

Cha

Off

Off

Audit Staff

15 December 1975
Date

17 Dec 75
Date

22 DEC 1975
Date

29 DEC 1975
Date

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STATINTL

SUBJECT: Report of Investigation of Request for Waiver of Claim for
Overpayment of Salary - Mr. [REDACTED]

STATINTL

CONCUR: [REDACTED]

Deputy Director for Administration

2 JAN 1976

Date

Recommendation in paragraph 4 is:

STATINTL

APPROVED: 151 [REDACTED]

Deputy Director of Central Intelligence

19 Jan 76

Date

DISAPPROVED:

Deputy Director of Central Intelligence

Date

Distribution:

0 & 2 - Add. (Orig to be returned)

1 - DDCI

(2) DDA *Subject*

1 - DDS&T

1 - OGC

1 - OP

1 - AS

1 - D/F


1 - C&TD

1 - Case File 76-319

1 - ORC Chrono

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SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM			
UNCLASSIFIED		CONFIDENTIAL	
OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	ADD/A	4 FEB 1976	<i>[Signature]</i>
2	DDA		
3	<i>Registry</i>		
4			
5			
6			
ACTION		DIRECT REPLY	PREPARE REPLY
APPROVAL		DISPATCH	RECOMMENDATION
COMMENT		FILE	RETURN
CONCURRENCE		INFORMATION	SIGNATURE
<i>ATT: DDA 76-0456</i>			
Remarks: <i>I can't see where he thinks he has a case! But he does!</i>			
FOLD HERE TO RETURN TO SENDER			
FROM		DATE	
		2 FEB 1976	
UNCLASSIFIED		CONFIDENTIAL	
		SECRET	

STATINTL

ROUTING AND RECORD SHEET

SUBJECT: (Optional) Meeting with Mr. [REDACTED] re Denial of Request for Waiver of Claim for Overpayment		STATINTL			
FROM: Director of Finance 1212 Key Building		EXTENSION 3194	NO. DATE 29 January 1976		
TO: (Officer designation, room number, and building)	DATE <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">RECEIVED</th> <th style="width: 50%;">FORWARDED</th> </tr> </table>	RECEIVED	FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
RECEIVED	FORWARDED				
1. Associate Deputy Director for Administration 7D26 Headquarters Building	4 FEB 1976		John: STATINTL Attached for your info is a memo re Mr. [REDACTED] disagreeing with the denial of his waiver claim in the amount of \$5,678.80 (net \$4,835.06). STATINTL [REDACTED] Thomas B. Yale STATINTL Att [REDACTED] <i>Mr. [REDACTED] spoke to me re his problem on 1/29. He has officially opened the case with the IG.</i> <i>B.</i>		
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